



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Council will hold a *regular meeting open to the public on Tuesday, January 18, 2011 at 4:30 pm; located at the Cartwright Elementary School District, 3401 North 67th Avenue, Phoenix, Arizona 85033*. Some members of the South Phoenix Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the South Phoenix Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The South Phoenix Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Robert Donofrio, Chair

2. Consent Agenda

Robert Donofrio, Chair

All items on the agenda that are in *italics, underlined, and marked with an asterisk (*)* are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **Approval of December 6, 2010 Special Meeting Minutes*

3. Call to the Public

Robert Donofrio, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Community Outreach Liaison Update:

A. Review and Discussion of Outreach Report Including:
Events, Partnerships, and Next Steps

**Rana Hermosillo,
Community Outreach Liaison**

5. Coordinator Update

- A. Second Quarter Data Discussion
- B. Strategy Updates
- C. Governance Policy: Review and Possible Vote
- D. Workgroups: Evaluation, Crisis Prevention, Oral Health, Leadership Center
- E. St. Lukes Health Survey Updates, South Phoenix Report

**Jonathon Gonzales,
Regional Coordinator**

6. Council Member Updates

Robert Donofrio, Chair

7. Next Scheduled Meeting: February 15, 2011 – Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona 85040.

8. Adjournment


Robert Donofrio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of January 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales
South Phoenix Regional Coordinator

Posted by 5:00 p.m. on January 12, 2011